

MINUTES  
**HOUSE COMMERCE & HUMAN RESOURCES COMMITTEE**

**DATE:** Wednesday, March 17, 2021  
**TIME:** 1:30 P.M.  
**PLACE:** Room EW05  
**MEMBERS:** Chairman Holtzclaw, Vice Chairman Syme, Representatives Harris, Kingsley, Christensen, Giddings, Wisniewski, Horman, Hanks, von Ehlinger, Weber, Chew, Necochea, Toone  
**ABSENT/  
EXCUSED:** Representative(s) Horman, Chew, Necochea, Toone  
**GUESTS:** Don Drum, PERSI  
**Chairman Holtzclaw** called the meeting to order at 1:30 PM.  
**MOTION:** **Rep. von Ehlinger** made a motion to approve the minutes of the March 3, 2021 and March 9, 2021 meetings. **Motion carried by voice vote.**  
**S 1095:** **Don Drum**, Executive Director, PERSI (Public Employee Retirement System of Idaho) introduced **S 1095** to the Committee stating it would make only one change to existing code. This change would allow the PERSI board members to receive an honorarium rather than a wage. He stated many boards are making this change as receiving a wage can interfere with receipt of retirement benefits for members. This would also help to streamline the process of finding new board members and allow members to retire but remain on the board until a replacement is found. This enables the PERSI board to better serve the people of Idaho by allowing more continuity of membership and ensuring the minimum number of seats required for an executive session are always filled. The honorarium would be \$100 per meeting and this change would have a very minimal impact on the General Fund.  
**MOTION:** **Rep. Syme** made a motion to send **S 1095** to the floor with a **DO PASS** recommendation. **Motion carried by voice vote.** **Rep. Giddings** requested to be recorded as voting **NAY.** **Rep. Syme** will sponsor the bill on the floor.  
**ADJOURN:** There being no further business to come before the Committee the meeting adjourned at 1:35 PM.

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Representative Holtzclaw  
Chair

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Emma Wall  
Secretary